

KENTUCKY DEPARTMENT OF EDUCATION

NEWS OPPORTUNITY ADVISORY

February 3, 2010

No. 10-005

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KENTUCKY BOARD OF EDUCATION TO MEET

(FRANKFORT, Ky.) – The Kentucky Board of Education will meet Wednesday, February 10, at 9 a.m. in the State Board Room on the first floor of the Capital Plaza Tower in Frankfort.

The board's Audit/Budget Committee will meet at 9 a.m., and the board will meet in full session at 10:15 a.m.

Immediately prior to lunch, representatives from Verizon will present a check for \$45,000 to Kentucky Education Commissioner Terry Holliday, representing Verizon's grant for the Thinkfinity project. Verizon Thinkfinity Kentucky is a partnership with Verizon Foundation and the Kentucky Department of Education. The goal of the program is to raise awareness and train teachers throughout the state to use the thousands of free educational resources available on the Verizon Thinkfinity Web site at www.thinkfinity.org. The intent of the resources is to help meet the instructional needs of teachers through top-notch content and effective professional development.

Other agenda items include potential action on state regulations related to the *Kentucky Program of Studies*, minimum graduation requirements and the interim school assessment program; uniform course codes; and the board's legislative agenda.

After the adjournment of the meeting, at 5:30 p.m., the Kentucky Board of Education, the Council on Postsecondary Education and the Education Professional Standards Board will hold a joint meeting at the Kentucky Community and Technical College System offices in Versailles. More information about that meeting will be provided in a separate advisory.

A full agenda for the board's regular meeting follows.

(more)

Visit our Web site at <http://www.education.ky.gov>.

**KENTUCKY BOARD OF EDUCATION
FEBRUARY 10, 2009**

**STATE BOARD ROOM
FIRST FLOOR, CAPITAL PLAZA TOWER
FRANKFORT, KENTUCKY**

Wednesday, February 10, 2010

**COMMITTEE MEETING
STATE BOARD ROOM
9 a.m. (EST)**

I. KBE Audit/Budget Committee

A. Review Items

1. Audit Update and Review of the Commissioner's and Board's Expenses for the KBE Audit Committee
2. 2008-2010 Current Budget Reductions Update and 2010-2012 Biennial
3. Budget Process Update for the KBE Audit Committee

**BUSINESS SESSION - FULL BOARD
STATE BOARD ROOM
10:15 a.m. (EST)**

II. Call to Order

III. Roll Call

IV. Approval of minutes from the December 9-10, 2009, regular meeting and January 15, 2010, special meeting

V. Introduction of new KDE employees and KDE Team Members of the Month by the Commissioner of Education

VI. Report of the Secretary of the Education and Workforce Development Cabinet (Questions on written report)

VII. Report of the President of the Council on Postsecondary Education (Questions on written report)

VIII. Report of the Executive Director of the Education Professional Standards Board (Questions on written report)

IX. Report from the Pre-K to 16 Council

X. Report of the Commissioner of Education (Questions on written report)

XI. Good News Items

XII. Public Comment Segment (To speak, complete sign-up sheet prior to start of meeting; limit is 3 minutes per speaker with maximum of 30 minutes total for this segment.)

XIII. Full Board Items

A. Standards and assessment

1. 704 KAR 3:303, Required Program of Studies (Final) - Deputy Commissioner Larry Stinson and Associate Commissioner Felicia Smith; 45-minute presentation/discussion

(more)

2. 704 KAR 3:305, Minimum requirements for high school graduation (Final) – Deputy Commissioner Larry Stinson and Associate Commissioner Felicia Smith; 10-minute presentation/discussion

**PRESENTATION BY VERIZON REPRESENTATIVES RELATED TO
FUNDING FOR THINKFINITY
STATE BOARD ROOM
Noon (EST)**

**LUNCH
FIRST FLOOR CONFERENCE ROOM
12:15 p.m. (EST)
(Lunch provided for KBE members, invited guests and Commissioner's Planning
Committee members only)**

**BUSINESS SESSION - FULL BOARD
STATE BOARD ROOM
1:15 p.m. (EST)**

XIII. Full Board Items (Cont'd)

A. General items

1. Legislative Agenda (Action/Discussion Item) – Commissioner Terry Holliday: 20-minute presentation/discussion
2. Hearing Officer's Report – General Counsel Kevin Brown; 10-minute presentation/discussion for regular report on status of regulations

B. Standards and assessment (Cont'd)

1. 704 KAR 3:540, Uniform Academic Course Codes (Review Item) – Deputy Commissioner Larry Stinson and Associate Commissioner Felicia Smith; 30-minute presentation/discussion
2. 703 KAR 5:060, Interim assessment process (Final) (Action/Discussion Item) – Deputy Commissioner Larry Stinson and Associate Commissioner Ken Draut; 10-minute presentation/discussion

**COMMITTEE MEETINGS
STATE BOARD ROOM**

XIV. Curriculum, Instruction and Assessment Committee Meeting

A. Action/Consent Item

1. Kentucky School for the Blind (KSB) Advisory Board Appointment

XV. Management Committee Meeting

A. Action/Consent Items:

1. District facility plans: Owsley County and Anchorage and Burgin Independent School Districts
2. 2009-2010 Local District Tax Rates Levied
3. 2009-10 Local District Working Budgets

B. Action/Discussion Items

1. 702 KAR 3:030, Insurance requirements (Final)

(more)

C. Review Items

1. 702 KAR 3:246, School council allocation formula: KETS District Administrative System Chart of Accounts

**BUSINESS SESSION - FULL BOARD
STATE BOARD ROOM**

- XVI. Approval of Action/Consent Agenda Items (approved as a block of items)
- A. District facility plans
 - B. District tax rates levied
 - C. Local district working budgets
 - D. KSB Advisory Board Appointment
- XVII. Report of the Management Committee on Action/Discussion Items
- XVIII. Board Member Sharing
- XIX. Information Items (Questions only)
- A. KDE Employment Report (Goal 1: High Student Performance) 155
- XX. Internal Board Business
- A. Commissioner's goal setting discussion
 - B. Other
- XXI. Litigation Report
- XXII. Adjournment

**JOINT MEETING OF THE
KENTUCKY BOARD OF EDUCATION,
COUNCIL ON POSTSECONDARY EDUCATION AND
EDUCATION PROFESSIONAL STANDARDS BOARD
KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM
300 NORTH MAIN STREET
VERSAILLES, KENTUCKY
5:30 p.m. - Adjournment
(Reception to follow upon adjournment of meeting)**